



**HUMAN RELATIONS COMMISSION
MARKED AGENDA**

**5 p.m. Monday, May 12, 2014
Pinnacle Training Room, 7575 E. Main Street, Scottsdale, AZ 85251**

CALL TO ORDER / ROLL CALL 5:01 p.m.

PRESENT: Bob Fox, James Campbell, Ragan Grossman, Joel Martin, Andrew Song (left at 6:25 p.m.)

ABSENT: Laurie Coe, Edward Lopez

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

1. Approval of minutes from the April 14, 2014 meeting

APPROVED AS AMENDED; MOTION BY COMMISSIONER MARTIN; 2ND VICE-CHAIR CAMPBELL

2. Public Comment

NONE

3. Introductions of Diversity Liaison Sharon Cini and commission members

SHARON CINI AND COMMISSION MEMBERS GAVE INTRODUCTIONS

4. Presentation and discussion regarding the Positively Powerful Women Awards and Summit, which will be held June 20, 2014

JOEL MARTIN PRESENTATION

5. Discussion regarding Thursday, April 24 Civil Dialogue on "Understanding the Lesbian, Gay, Bisexual, Transgender (LGBT) Experience" held at Civic Center Library

DISCUSSION BY COMMISSION MEMBERS

6. Discussion and consideration of possible topics, dates, times, and locations for the 2014/15 Civil Dialogue Series

DISCUSSION BY COMMISSION MEMBERS

7. Discussion and consideration of possible recommendations to the City Council regarding the Municipal Equality Index provided by the Human Rights Campaign

DISCUSSION BY COMMISSION MEMBERS



Persons with a disability may request a reasonable accommodation by contacting Linda Pellegrini at (480) 312-2511. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Linda Pellegrini at (480) 312-2511.

8. Staff updates regarding upcoming diversity events and activities

The Open Meeting Law permits a brief summary of current events without listing in the agenda the specific matters to be summarized. However, the public body must not propose, discuss, deliberate or take legal action at the meeting on any matter in the summary unless the specific matter is properly noticed for legal action.

UPDATES ON UPCOMING EVENTS BY BRENT STOCKWELL

9. Report from the Chair

The Chair will provide an update on the status of events and activities including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

REPORT BY CHAIR FOX

10. Commissioner Items

Commissioners will provide an update on the status of current events and activities of the Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

REPORT BY VICE CHAIR CAMPBELL

11. Discussion regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings.

SHARON CINI TO CONTACT COMMISSION MEMBERS ABOUT MEETING AVAILABILITY.

ADJOURNMENT 7:05 P.M.



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